

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT

Board Meeting Agenda

December 12, 2024

4:30 p.m.

Call to order
Approval of Agenda
Approval of Minutes – Nov 14, 2024 Board Meeting
Public Comment Period
Review of Correspondence
Approval of Time Sheets

STAFF REPORTS

NRI REVIEW

BOARD ACTION ITEMS

- NRI policy revision

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES

Personnel	Melinda Bossenga
Urban	Jera Piper
Agriculture	Bill Pauling
Legislative	Tom Konen
Grants	Kat Gerds

NEW BUSINESS

- Printer
- N Cook SWCD MOU
- Tax Levy options
- Natural Area Guardian potential
- Strategic Plan

OLD BUSINESS

- Ethics Documents - Policies Sub Committee progress
- Digitizing the 1940s Kane Co Map – Kane Co Historical
- St Charles MOU still with NRCS for signature

ADJOURN